

Board of Directors Meeting

June 2, 2021

2:00 p.m. EST

11:00 am PST/12:00 pm MST/2:00 pm EST

Roll Call – Melissa Hooke

Cindy Christin, Beth Yates, Donna Throckmorton, Anne Lemay, Josephine Camarillo, Jamie Chipman, Deborah Dutcher, Jasmine Rockwell, Lisa Hechesky,

Not present - Karen Yother

Luke Kralik, CSLP Executive Director
Melissa Hooke, CSLP Administrator

Guests - Janet Ingraham Dwyer (OH), Cathy Lancaster (MI), Gail Sheldon (AL), Corri Hines (PA), Amy Olsen (KY), Kaycee Shiley (FL), Bruce Douglas (NV), Carrie Sanders (MD), Sara White (WA), Kate Greene Smith (TN)

Call to Order Cindy Christin at 12:02 pm MST

Welcome guests

Approval of the Consent Agenda

May 2021-Board minutes - Donna Throckmorton

Budget - Anne Lemay

Executive Director's report – Luke Kralik

Motion to approve by – Josephine Camarillo

Seconded by – Beth Yates

Unfinished Business

Strategic Plan – Luke Kralik

Strategic Plan has been shared with State reps and is in the gathering feedback phase.

Nominating and Leadership Development Committee – Josephine Camarillo

Welcome New President Elect – Beth Yates to fill vacancy left by Deanne Dekle

Presented complete Nominating and Leaderships Committee

Motion to approve by – Jamie Chipman

Seconded by - Jasmine Rockwell

Board Members

Cindy Christin - President
Beth Yates - President Elect
Donna Throckmorton - Secretary
Anne Lemay - Treasurer
Josephine Camarillo - Past President
Jamie Chipman - at large
Deborah Dutcher - at large
Jasmine Rockwell - Vendor
Lisa Hechesky - at large
Beth Yates - Membership
Karen Yother - Manual Committee
Luke Kralik - Executive Director
Melissa Hooke - Admin

Discussion on open positions and succession planning

Invitation for recommendations and members to self-nominate.

Membership Input Sessions – Beth Yates

Next membership input sessions on June 14 2pm EST will focus on Strategic Plan goals

New Business

Policies Document – Beth Yates

Policies document is out for comments.

Vendor Committee – Jasmine Rockwell

Preview of 2022 Artwork & t-shirts

Theme/Slogan update – Jamie Chipman

Lara Kelley has volunteered to fill in as co-chair replacing Deanne Dekle

2022 Annual Meeting

Luke proposed that we decide in 2022 will be in person or virtual.

Motion to approve that we move forward with planning an in-person annual meeting for 2022.

Motion to approve by – Deborah Dutcher

Seconded by – Donna Throckmorton

Other business

Stats Committee

Comments from guests

Next board meeting: **July 7, 2021** at 12:00 pm EST via ZOOM

Meeting adjourned – Cindy Christin adjourned the meeting at 1:02 pm MST